



Committee of the Whole Meeting

Date: Tuesday, November 15, 2022

Time: 9:00 a.m. – 4:00 p.m. Pacific

Location: In-Person meeting with call-in option.

Holiday Inn Richland on the River

802 George Washington Way, Richland, Washington

Login Instructions – Please use the unique login link and phone number for this meeting. Meetings are recorded.

- Join on computer or mobile app. [Click here](#)
- Call in (audio only). [509-600-2010](tel:509-600-2010), 793 432 08#

Meeting Topics:

1. Overview of the Tri-Party Agreement (TPA)
2. Introduction to cleanup permitting by the Washington State Department of Ecology (ECY) and the Resource Conservation and Recovery Act (RCRA)
3. Introduction to cleanup actions by the US Environmental Protection Agency (EPA) and the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA)
4. Elections for HAB chair and vice chair
5. Overview of consensus and how it is implemented in the HAB
6. Identification of major cleanup activities in Fiscal Year (FY) 2025 and how they relate to the annual HAB advice on cleanup priorities
7. Identification of next steps to develop annual HAB advice on cleanup priorities

Item	Time	Topic	Purpose	Lead(s)	Documents
1	9:00 a.m.	Opening			
		Meeting per the Federal Advisory Committee Act (FACA)	Information	Michael Berkenbile, DOE	Deputy Designated Federal Officer (DDFO) Slide
		Welcome and Meeting Ground Rules	Information	Jan Catrell, HAB Chair	Meeting Ground Rules Slide
		Agenda Review	Information	Jan Catrell	Meeting Agenda
		Adoption of the June HAB Meeting Minutes	Action (Quorum Required)	Josh Patnaude, HAB facilitation team	Draft June Meeting Minutes
		Announcements	Information	Jan Catrell	
2	9:15 a.m.	Overview of the Tri-Party Agreement			
		History, purpose, and contents of the TPA	Information	ECY staff	Presentation slides*
		Agency perspectives	Information	DOE staff EPA staff	

Item	Time	Topic	Purpose	Lead(s)	Documents
		Board questions	Information	Ruth Nicholson, HAB Facilitator	
3	9:45 a.m.	Resource Conservation & Recovery Act (RCRA)			
		Overview of ECY responsibilities under the TPA & introduction to RCRA permitting for Hanford cleanup	Information	ECY staff	Presentation slides*
		Agency perspectives	Information	DOE staff EPA staff	
		Board questions	Information	Ruth Nicholson	
4	10:30 a.m.	BREAK			
5	10:45 a.m.	Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA)			
		Overview of EPA responsibilities under the TPA & introduction to CERCLA actions for Hanford cleanup	Information	EPA staff	
		Agency perspectives	Information	ECY staff DOE staff	
		Board discussion	Discussion	Ruth Nicholson	
6	11:30 a.m.	Elections for HAB Chair & Vice Chair			
		Review nominations received prior to this meeting & last call for nominations at this meeting	Information	Ruth Nicholson	
		Comments from nominees for HAB chair	Information	Nominees	
		Comments from nominees for HAB vice chair	Discussion	Nominees	
		Voting begins via in person paper ballots & online email ballots	Action	Lacey Mansius, HAB facilitation team	
7	12:00 noon	LUNCH			

Item	Time	Topic	Purpose	Lead(s)	Documents
8	1:30 p.m.	Election Results			
		Announcement of results for election of HAB chair & vice chair	Information	Lacey Mansius	
9	1:45 p.m.	Consensus and the HAB			
		Overview of consensus and how it is implemented in the HAB for decision-making	Information	Ruth Nicholson	
		Board Questions	Discussion	Ruth Nicholson	
10	2:15 p.m.	Hanford Work in Fiscal Year (FY) 2025			
		Group Discussion: What does the Issue Manager (IM) team need to know about FY 2025 cleanup activities to develop its draft advice?	Discussion	Chris Sutton, IM Team Lead	
11	2:45 p.m.	BREAK			
12	3:00 p.m.	HAB Draft Advice on Cleanup Priorities			
		Overview of the process to develop draft advice	Information	Ruth Nicholson	
		Introduction of IM Team & invitation to others to participate	Information	Chris Sutton	
		Board discussion next steps to kick off development of draft advice on cleanup priorities	Discussion	Ruth Nicholson	
13	3:45 p.m.	PUBLIC COMMENT			
14	4:00 p.m.	Adjourn			

* Indicates that the document was not available at time of distribution

The Hanford Advisory Board (HAB) and its committees welcome public comment on cleanup of the Hanford Site from those who are not officially appointed members of the HAB. Those wishing to make public comment during the meeting should notify the facilitator. The chair will be informed of the request and may invite public comment at the conclusion of any agenda item.